

**East Amwell Township Committee  
1070 Route 202/31, Ringoes, NJ 08551  
JULY 12, 2012 - 7:30 p.m.**

**1) CALL TO ORDER** Statement of Compliance with the Open Public Meetings Act

**2) PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3) AGENDA REVIEW BY CLERK**

**4) ANNOUNCEMENTS**

A. East Amwell Summer Playground will continue at the East Amwell Township School through July 27, 2012. The program is open to all Township Children who have completed Kindergarten through 8th grade. Call the Clerk for details.

B. Hunterdon County Utilities Authority will hold a Hazardous Waste Day on Saturday, July 14 from 9 a.m. - 1 p.m. at the County Complex; call 908-788-1110 for details.

C. The East Amwell Environmental Commission will be offering well testing kits in September for return in October. Further information will be on the website and posted at the Municipal building.

**5) APPROVAL OF MINUTES**

A. June 14, 2012, Regular Minutes

B. June 14, 2012, Executive Minutes (Ex. Min., Contracts, Personnel, Atty. Advice)

C. June 21, 2012, Special Minutes (Reassessment Firm)

**6) OPEN TO THE PUBLIC** Comments pertaining to topics not on tonight's agenda (limited to total of 15 minutes)

**7) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS**

**Introduction of Ordinances:**

A. ORDINANCE 12-07 SALARY AND WAGE 2012 SCHEDULE

1) 2012 Salary and Wage Resolution

**8) SPECIAL DISCUSSION**

A. COAH - Affordable Housing:

1) Approval of Agreement with NORWESCAP for Rehabilitation

2) Resolutions to Establish Trust Accounts, if applicable

B. Award of 2012 M & R Bids (Bid Opening on June 27, 2012 at 11 a.m.)

1) Certification of Funds from Treasurer Jane Luhrs

**9) SPECIAL COMMITTEE REPORTS - None**

**10) STANDING COMMITTEE REPORTS**

A. Historic Preservation

- 1) 06/26 Resolution from Hunterdon County Open Space and Historic Preservation Trust Approving \$19,000 for the Clawson House

B. Farmland/Open Space Preservation

- 1) 07/03 Resolution Needed in Support of Grant Application to Hunterdon County - Plimpton Property, B.38/L.3 (26 acres more or less)

**11) UNFINISHED BUSINESS**

A. Township Administrator's Update

- 1) Grit Yard/Recycling Depot
- 2) Franklin Township Joint Court- to be discussed in Executive Session - Action May be taken in Open Session
- 3) June 2012 Raritan Township Police Update – 20 Hours; 42 Summonses
- 4) Nixle Update
- 5) 3 Year Appointment of OEM Coordinator, Effective July 15, 2012
- 6) 7/3 Resignation Letter from Jane Luhrs Effective July 13, 2012
- 7) CFO Search - Items to be Discussed in Executive Session and Action May be Taken in Open Session:
  - a) Possible Appointment of Part Time CFO
  - b) Recommendation for Assistant Treasurer Appointment
  - c) Request for Salary Adjustment for Assistant Treasurer Maria Andrews
- 8) NJ State Police-Kingwood Station East Amwell Township June Activity Report - Confidential
- 9) Letter to Clawson Park Openers and Closers
- 10) Reassessment Update - Letter to Residents and Inspectors Named
- 11) Continued Discussion on Clawson Park Drainage – See 5/10/12 Minutes for Background
- 12) Ringoes Pedestrian Safety Update – See 7/6 Email from Engineer O’Neal
- 13) 6/19 PAIC Annual Inspection Report
- 14) Water Fountain on the Municipal Lot
- 15) Other

B. Verizon Statewide Franchise - Possible Resolution to Request Full Build-out In East Amwell Township - see May and June 2012 Minutes for Background

C. Support for 5/17 Senator Pennacchio legislation on Transparency in Government - Requested by Mr. Mathews - see June 2012 Minutes for Background

D. Resolution for Access to Clawson Park Restrooms for Township Functions

E. Special Emergency Resolution for Funding for Professional Services Agreement

- F. Special Financial Audit - Receipt of Public Version on 7/6/12
- G. Resolution to Enter Executive Session to Discuss Court Contract, GRC Update, Personnel, to discuss Possible Litigation (Feinberg), and to Receive Advice from the Township Attorney

**12) NEW BUSINESS**

- A. Amusement Game Application from Judith Wotasek for Three Games at the Hunterdon County Fair from August 22 - 26, 2012 (#12-01, 12-02, 12-03)
- B. A.B.C. Social Affairs Permit for Raritan Habitat for Humanity at the Unionville Vineyards Blueprints & Blue Jeans Reception on September 15, 2012
- C. Application for Raffle License from RWJ University Hospital Foundation for the Children's Health Golf at The Ridge at Back Brook for August 6, 2012, Rain Date August 13, 2012
- D. Application for Use of Municipal Fields: South County Soccer League for Fall Soccer Season 9/1/2012-11/30/12
- E. Amwell Valley Fire Company: Alcoholic Beverage Control Special Affairs Permit For the Annual Harvest Fest Event to be Held on September 8, 2012 (rain date 9/9/12)
- F. Amwell Valley Fire Company: Resolution for Approval of Fireworks Display for Harvest Fest on 9/8/2012 (rain date 9/9/12)

**13) OPEN TO THE PUBLIC**

**14) ADMINISTRATIVE REPORTS**

- A. TREASURER LUHRS
  - Bills of the Evening and Statement of Cash on Hand
  - Possible Resolutions, including COAH Cancellation
- B. TAX COLLECTOR HYLAND:
  - June 2012 Municipal Receipts and Disbursements Report
  - Possible Resolutions, including Resolution Extending the Due Date for 3rd Quarter 2012 Taxes
- C. COURT ADMINISTRATOR HOOVEN: June 2012 Municipal Court Report
- D. DPW SUPERINTENDENT KADEZABEK: June 2012 Road Activities Report

**15) CORRESPONDENCE**

- A. NJ LEAGUE OF MUNICIPALITIES:

- 06/14 Amendments to the Open Public Records and Open Public Meetings Act
- 06/15 2012 Summer Blood Drive Campaign
- 06/15 S-2011 & A-2950 COAH Trust Fund Extension
- 06/18 15<sup>th</sup> Annual Elected Officials Hall of Fame
- 06/18 Urgent Alert for Local Action: legislators Again Seeking to Divert Municipal Energy Funds for State Budget
- 06/18 League Professional Development Program
- 06/19 League Opposes A-2405/S-1651, Removing the Statue of Limitations on Civil Actions of Sexual Abuse
- 06/19 S-2011 & A-2950, COAH Trust Fund Extension/ S-1650, EMS Bill
- 06/19 Committee to Consider A-2921, Property Tax Relief Funding Restoration may Advance
- Educational Foundation, Inc., Half-Day Program
- 06/20 Federal Farm Bill Up in Senate, Look to Senators Menendez and Lautenberg for Support
- 06/21 Municipal Property tax Relief Funding Bills Advance Committee Release A-2921/ S-1990, Final Votes Scheduled for Monday
- 06/20 Senate Committee to Consider S-1990, Attention to Property Tax Relief Funding Restoration Growing
- 06/22 Mentor's needed for Tuesday's Children
- 06/22 Please Contact Your State Legislators Immediately and Urge them to Approve S-1900/ A-2921
- 06/25 S-1925 & A-2966, Solar Renewable Energy Credits (SREC)
- 06/26 Affordable Housing Trust Funds
- 06/26 Assembly Approves A-2921/ Property Tax Relief Restoration Moves to Senate
- 06/27 APA-NJ Opens Nominations for "Great Places in New Jersey"
- 06/28 Housing Trust Funds Court Issues Temporary Injunction Prohibiting Forfeiture of Marlboro's Municipal Housing Trust Funds
- 06/29 Senate Approves A-2921, Municipal Property Tax Relief goes to Governor
- 06/29 Housing Trust Fund goes to the Governor
- 07/02 Legislative Recap
- 07/03 Transportation Reauthorization Compromise  
MAP-21 Funding Linked to Student Loan Interest and Flood Insurance Extensions
- 07/03 Appellate Division to Consider Issue of Housing Trust Funds
- 07/03 New Content on DLGS Website
- 07/06 Recreation and Park Month

**B. UNITED STATES:**

**C. STATE OF NEW JERSEY:**

- 06/13 DEP, Meszaros Auto Wrecking SRP PI No. 196311
- DEP, Municipal Solid Waste Collection
- 2012 Census of Governments, Survey of Public Employment & Payroll
- 06/25 Society of Municipal Engineers Invites the Municipality to Participate in the 2012 Municipal Engineering Project of the Year Awards Program

- DEP- Authorization for Freshwater Wetlands Statewide General Permit  
Michelle Robbins, Block 35.01. Lot 5
- DEP Documentary CD on Living with Black Bears - on file in Clerk's Office

D. HUNTERDON COUNTY:

- 06/08 Board of Chosen Freeholders- Resolution Supporting Religious Liberty for People of All faiths
- 06/12 Board of Chosen Freeholders- Resolution Petitioning the Scudder Falls Bridge
- 06/13 Soil Conservation District- Letter of Conditional Certification, Davies Riding Pad Block 35, Lot 9
- 06/18 Board of Health, NJ Public Law 2011, Chapter 142  
Amends Animal Control and Impoundment Statues, Senate Bill 2923
- PBA Local #188, 2012 Fund Drive
- Meals on Wheels
- Drug Awareness, Thank you for the Generous Contribution
- 06/22 Division of Public Health, 2012 Vaccine Preventable Disease Conference: Policy, Practice, Preparedness
- 06/26 CADB, Site Specific Agriculture Management Practice Application (SSAAMP) for Sony Brook Meadows Farm, B.41/L.40.05 has been filed
- Soil Conservation District- Huns Dwelling & Septic B. 35, L. 7.13, Temporary Report of Compliance
- 06/29 Roadway Resurfacing and Sidewalk Construction for County Route 579 and County Route 602
- Notice of Public Hearing will be Held on Thursday, July 12, 2012 by the Hunterdon County CADB Board to Consider and Take Action on the Stony Brook Farm SSAMP, Block 41, Lot 40.05
- 07/02 County Engineer- Cooperative Purchase 2012-2013 Winter Season Snow and Ice Control Materials

E. EAST AMWELL TOWNSHIP:

- June 2012, Volume 1, Issue 1 Fisherman's Mark Quarterly Newsletter
- 05/24 Letter from Winning Strategies, a Government Relations Firm
- 06/20 Letter from PAIC, 2011 Audited Financials Approved at June 12 Executive Meeting
- Zoning Board of Adjustment Notice to Property Owners from James & Lisa Kelly, 198 Wertsville Road, Block 33, Lot 20
- Approval Letter for Statutory Bond Application
- 07/06 Atty.-Client Privilege from R. Cushing re: Feinberg Appeal
- 06/28 Atty.-Client Privilege from R. Cushing re: Zoning Officer Conflict

F. ROBBINSVILLE TOWNSHIP: Resolution extending support of Mercer County's Resolution Declaring Violence as a Public Health Issue in Mercer County.

G. RARITAN TOWNSHIP: 06/20 Notice of Pending Ordinances

H. FRENCHTOWN BOROUGH: Resolution of NJLM for Municipal Enlistment in the Military Initiative

I. EWING TOWNSHIP: Resolution Extending the Support of Mercer County's Resolution Declaring Violence as a Public Health Issue in Mercer County

J. PSE&G:

- 06/19 Notice of Tree Trimming June 19 - June 26
  - 07/03 Notice of Filing for Approval of Changes in Recovery Charges
- K. COMCAST:
- 06/20 Channel Changes

**16) ADJOURNMENT**

CC: Township Committee  
All Officials  
Bulletin Board

Hunterdon County Democrat  
Times of Trenton  
Star Ledger  
Courier News